RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA RESOLUTION NUMBER 96-10

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA REQUESTING THE LEE COUNTY COMMISSION CONSTRUCT A SWIMMING POOL, PROVIDING RESPONSIBILITY FOR MAINTENANCE, MAINTENANCE ACCOUNT AND EFFECTIVE DATE.

WHEREAS, the County Commission, prior to the incorporation of the Town of Fort Myers Beach, approved the construction of a swimming pool to be paid for by impact fees; and,

WHEREAS, the County Commission requires the benefited community to provide for the annual maintenance;

WHEREAS, the citizens of the Town of Fort Myers Beach have presented a program to provide funds for the maintenance.

IT IS HEREBY RESOLVED BY THE TOWN OF FORT MYERS BEACH AS FOLLOWS:

SECTION 1. Request for Construction. The Town Council hereby requests the Board of Lee County Commissioners to construct the previously approved swimming pool within the Town of Fort Myers Beach.

SECTION 2. Responsibility for Maintenance. The Town of Fort Myers Beach accepts the full responsibility for the maintenance of the completed project.

SECTION 3. Maintenance Account. The Town Manager is directed to open an account to accumulate funds set aside for the maintenance of the facility and to report to the Town Council quarterly as to its' status.

SECTION 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was adopted by the Town Council upon a motion by Council Member, William (Rusty) Isler and seconded by Council Member Ray Murphy and, upon being put to a vote, the result was as follows:

Anita T. Cereceda	aye
Ted FitzSimons	aye
William (Rusty) Isler	aye
Garr Reynolds	nay
Ray Murphy	aye

DULY PASSED AND ADOPTED this 25th day of March, 1996.

ATTEST:

TOWN OF FORT MYERS BEACH

By: // Marsha Segal-George Town Clerk

Anita T. Cereceda, Mayor

Approved as to form by:

Richard V.S. Roosa, Town Attorney